

CITY OF GRANTS PASS
MEETING RESULTS
April 6, 2016
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
<i>Northwest Area</i>	<i>Northeast Area</i>	<i>Southeast Area</i>	<i>Southwest Area</i>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation: Councilor Lindsay

Flag Salute

Roll Call: All present

Proclamation: Sexual Assault Awareness Month

1. PUBLIC COMMENT: This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

2. PUBLIC HEARING

Legislative

- a. Ordinance amending Article 13 and Article 18 regarding development in the Steep Slope Hazard District. **Pgs. 1-46 Adopted**
- b. Ordinance amending Article 13 Special Purpose Districts to designate the Historic District Overlay on the Zoning District Map and to expand the Historic Special Purpose District. **Pgs. 47-88 Adopted**

3. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
****Indicates short Staff presentation and Council comment.***
- a. Resolution adopting parking lot wayfinding signage. **Pgs. 89-92 Adopted**
 - b. Resolution amending the Wastewater Pump Zone fee schedule. **Pgs. 93-96 Adopted**
 - c. Resolution establishing the interest rate to be applied during calendar year 2016 to deferred development agreement monies on deposit. **Pgs. 97-100 Adopted**
 - d. Motion allowing night work for the replacement of an ODOT reader board on Highway 199. **Pgs. 101-102 Adopted**
 - e. Motion acknowledging the receipt of the monthly financial reports for January and February 2016. **Pgs. 103-118 Acknowledged**
 - f. Motion approving the Development Code Text Amendment Historic District Design Guidelines Article 13 Special Purpose Districts Findings of Fact. **Pgs. 119-124 Approved**
 - g. Motion approving the minutes of the City Council Meeting of March 16, 2016. **Pgs. 125-128 Approved**
 - h. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 13, 2016. **Pgs. 129-132 Acknowledged**
 - i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of January 27, 2016. **Pgs. 133-136 Acknowledged**
 - j. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of February 24, 2016. **Pgs. 137-140 Acknowledged**
 - k. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of January 12, 2016. **Pgs. 141-142 Acknowledged**
 - l. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of February 9, 2016. **Pgs. 143-146 Acknowledged**
 - m. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of January 12, 2016. **Pgs. 147-148 Acknowledged**
 - n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of February 8, 2016. **Pgs. 149-152 Acknowledged**

- o. Motion acknowledging the minutes of the Parks Advisory Board meeting of February 11, 2016. **Pgs. 153-156 Acknowledged**

4. COUNCIL ACTION

- a. Resolution adopting branding for the City of Grants Pass. **Pgs. 157-190 Adopted**
- b. Resolution amending the procedures for conduct of business, Section 8 Meeting Dates. **Pgs. 191-196 Tabled until April 20, 2016.**

5. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Appoint two members to the Tourism Advisory Committee. **Pgs. 197-210 Robert Hamlyn & Barbara Hochberg**
- b. Committee Liaison reports.

6. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

None anticipated

7. ADJOURN 8:47 pm

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.